

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441155

Entity Name: TRU-GEMS, INC.

FILED  
Mar 14, 2008  
Secretary of State

## Current Principal Place of Business:

5030 CHAMPION BLVD F 7A  
F7A  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

5030 CHAMPION BLVD F 7A  
F7A  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 59-1500426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHEN M. GOLDING CO., LTD.  
2950 WEST CYPRESS CREEK ROAD  
#102  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

STEPHEN M. GOLDING CO., LTD.  
2801 N. UNIVERSITY DRIVE  
#301  
CORAL SPRINGS, FL 33065 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: KRUTA, LINDA  
Address: 5030 CHAMPION BLVD  
City-St-Zip: BOCA RATON, FL 33496

Title: VP ( ) Delete  
Name: KRUTA, SHERRY  
Address: 5030 CHAMPION BLVD  
City-St-Zip: BOCA RATON, FL 33496

Title: P ( ) Delete  
Name: KRUTA, ROBERTA  
Address: 5030 CHAMPION BLVD.  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTA M. KRUTA

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date